

City Council Regular Meeting Minutes
Tuesday, January 9, 2018
6:00 PM

1) Call to Order, Roll Call, Pledge of Allegiance

Mayor Rheaume called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

All Councilmembers were present with the exception of Deputy Mayor Duerr and Councilmember McAuliffe who were absent and excused.

2) Meeting Agenda Approval

There were no changes to the meeting agenda; however, Mayor Rheaume called for a Moment of Silence for Pierce County Sheriff's Deputy Daniel McCartney who was killed in the line of duty on Sunday, January 7, 2018.

3) Visitor Comments

Steve Holmes – spoke regarding a passenger vessel on the Sammamish River.

4) Study Session

- a. AB 18-003 – The Growth Management Act, the *Imagine Bothell...* Comprehensive Plan and Planning Process Overview

RECOMMENDED ACTION: No action is requested this evening; however, Council is asked to receive the presentation and provide direction to staff, if desired.

Interim Community Development Director Gary Hasseler, along with Senior Planners Dave Boyd and Jeff Smith presented an overview of the Growth Management Act, the *Imagine Bothell...* Comprehensive Plan and the Planning Process.

All entertained Council questions.

5) ~~Executive Session~~ - The Executive Session was cancelled.

- a. ~~Potential Litigation pursuant to RCW 42.30.110 (1)(i)~~

6) Adjourn

Mayor Rheaume adjourned the meeting at 7:23 PM.

Submitted for Approval on 1/16/2018
Approved as submitted on 1/16/2018